

AGENDA ITEM:

Amendments for First Things First Grant Awards

BACKGROUND:

The First Things First Board approves grant awards and other procurement agreements throughout the year. At various times during a grant award period there is a need for a change in the agreement that requires formal notification.

RECOMMENDATION(S): CEO recommends approving the proposed amendments as listed.

Amendments Recommended for First Things First Board Approval

| Regional Area | Regional Partnership Council or Statewide | Grantee | Background/Rationale for Amendment | Impact/Action of Amendment |
|------------------|--|---|---|--|
| Maricopa | Southwest Maricopa | Town of Gila Bend GRA-RC007-11-0099-01 | The Town of Gila Bend is in the final stages of the planning and renovation phase for the Family Resource center with an expected project completion date of July 10, 2011. The final payment of \$42,863.45 will be paid for services provided after the current contract end date. In order to completely finish this phase of the project and allow expenses to be reimbursed to the grantee and final receiveables verified the Regional Council has determined a month extension of time would be appropriate for this award. | Extend contract end date until July 31, 2011, with no additional funding, but the expectation that approximately \$42,863.45 of the current contract amount will be expended between June 30 and July 10, 2011. |
| State | Statewide | Arizona Board of Regents acting for and on behalf of the University of Arizona College of Education ISA-MULTI-10-0076-01 | Additional time is needed to complete the deliverable of data collection for the Demand Study portion of the Child Care Studies Agreement (Capacity and Demand for Early Child Care Studies). Additional time is needed for data collection for this one element of the study. The only change is for one deliverable piece of this agreement at this time. The University of Arizona requires a formal amendment for deliverable date changes. | Extend the date for the data collection piece of the Demand Study portion of the Child Care Studies Agreement (Capapcity and Demand for Early Care Studies) from January 31, 2011 to June 30, 2011. All other terms and conditions remain unchanged. Formal start and end dates of the agreement are June 1, 2010 through February 28, 2012. This extension of the one deliverable for data collection associated with the Demand portion of this agreement is not anticipated to create any overall project delays. |
| Southeast | Central Pima | United Way of Tucson and Southern Arizona FTF-RC017-10-0054-02 | During the review of the Central Pima Needs and Assets report, a fourth priority was identified, professional development for Child Care Center Owner and Director. | Enhance the currently implemented Innovative Professional Development strategy to add the Center Director and Owner component to the current professional development agreement for the Regional Council area. |

| Regional Area | Regional Partnership Council or Statewide | Grantee | Background/Rationale for Amendment | Impact/Action of Amendment |
|------------------|--|---------|---|---|
| | ÷ | | The current professional development agreement would be able to provide specific services to Center Owners and Directors through expansion of the Target Service Units and eligible participants. | An additional \$70,140 has been added to develop a new Community of Practice tailored to the needs of Child Care Center Owners and Directors. Additional Target Service Units for the number of early care and education professionals will be finalized as the enhancement to the strategy is finalized and the Cohort of Owners & Directors are identified. |